

## Duvall Library Board--January Meeting

Monday January 25<sup>th</sup>, 2010

The meeting was called to order by Chair, Paige Denison at 6:03 p.m. Board members present were Don Barden, Alan Butler, Paige Denison and Denny Redman. Board member Karen Wallin was absent. Duvall Civic Club/Friends of the Library Representative, Joe Lee Davidson there. And from KCLS, Laura Boyes was present. Also present was Carol Ladwig from the Valley View.

### OLD BUSINESS:

The minutes of the previous meeting were read and, after a move to remove Boyes from the list of attendees, approved.

### NEW BUSINESS:

#### New Library Facility

Update on the new library facility for Duvall was begun by Paige Denison reading a Jan. 19 memo from Kay Johnson at KCLS: " KCLS staff and Ray Johnston Architects have been working together to develop the plans and program to a sufficient stage that we can work effectively with the City of Duvall. We have completed a new survey of the project site. The (next) step will be obtaining geotechnical consultants and their report. KCLS staff hope(s) to host a public meeting in March to discuss the current stage and status of design. Previously, we had a pre-submittal conference with City staff and are now working on completing the conceptual plans for their review. This site is challenging due to the grade change but we are confident that a wonderful library space will be created. Looking forward to the community meeting and discussions about library plans."

Laura Boyes added that the conceptual plans will be brought to the March public meeting on Tuesday, March 16<sup>th</sup> from 6:30 to 8 PM at the Fire station and that post cards announcing the meeting would be sent out to everyone in the 98019 Zip Code, in late February as well as a

PDF sent for the Duvall Library web site and to Paige to share with the Library Board and Friends of The Library etc.

#### Youth Board Member Application Review

Chair Denison noted that we had three applicants for the open position. She passed around an easy-to-read review sheet summarizing the applications, put together by Karen Wallin, which was much appreciated by all. After a careful review, a lengthy discussion followed, in which all the excellent applicants were discussed. Eventually, Alan moved that Claire Mitchell be recommended for the position of Youth Representative on the board, beginning the first meeting following City Council selection and lasting through June 2011--- and if for any reason, Claire could not fulfill the appointment, Aliena Lowell be recommended. Don Barden seconded. The vote was unanimous in favor.

#### Library Levy Prop 1

Laura Boyes explained what was appropriate for the libraries to say and Chair Denison talked to the position of Library Board members and what could be said by them in official capacities... mostly recommending that everyone vote (on Prop. 1 and Feb 9<sup>th</sup>, 2010)---although we could pass on the stated positions of other groups and individuals.

#### Library Needs

Laura Boyes brought up the Library Puppet Show on Feb. 5<sup>th</sup> and talked about Story Times on Tuesdays and that the library system was still looking for NetMaster volunteers, which could eventually lead to computer training sessions for patrons at the Duvall Library, as well as the larger libraries. It was generally agreed that it was good to have Laura back at our meetings as she had been gone with other commitments since October 2009.

#### DCC/Friends Update

Joe Lee Davidson spoke about the upcoming Library Levy Vote to get further clarification on some issues. He also talked about the March 20<sup>th</sup> fundraiser Book Sale in the Rose Room and

the need for volunteers as well as the Friday Night Preview Sale. The Duvall Civic Club's White Elephant Sale, scheduled for February 10<sup>th</sup>, again in the Rose Room at 6:30, where Alan Butler will be the auctioneer, was also enthusiastically endorsed by Chair Denison. She also noted The Board of Trustees Meeting on January 26<sup>th</sup> at the Service Center in Issaquah.

A motion was made to adjourn after Paige announced the next meeting on February 22, 2010.